

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**February 9, 2010**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 9, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, Ronald Shriner and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mrs. Murray moved for approval of the minutes from the February 2, 2010 regular meeting. Mr. Childress seconded. Passed.

**OLD BUSINESS**

*Notice to Bidders-House and Garage Demolition-326 Walker Lane (Tabled 1/26/2010)*

Mr. Shriner moved to remove this item from the table. Mrs. McDonald-Treece seconded. Removed. Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Notice to Bidders for a House and Garage Demolition for 326 Walker Lane. The bids will be received on March 2, 2010. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

*Certificate of Completion-Fire Station #1 Renovation with Mid States (Tabled 2/2/2010)*

President Henriott stated that this item will remain tabled.

*James F. Riehle Plaza/Big Four Depot Request-Wedding for Barrett & Dunn (Tabled 2/2/2010)*

Mr. Shriner moved to remove this item from the table. Mrs. McDonald-Treece seconded. Removed. Jamie Barrett and Adam Dunn presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for the Wedding for Barrett & Dunn. President Henriott stated there were questions that needed to be answered regarding the request. The rehearsal will be at the Plaza on September 17, 2010 from 4:00-9:00pm and the wedding will be on September 18, 2010 from 7:00am-12midnight. There will be alcohol served and two (2) security guards will be needed. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

**NEW BUSINESS**

**Engineering**

*Consulting Contract with Butler, Fairman and Seufert, Inc.-Creasy Lane Resurface Project*

Ms. Miller presented to the Board and recommended approval of a Consulting Contract with Butler, Fairman and Seufert, Inc. for the Creasy Lane Resurface Project. The project is to be funded by the new JOBS Act. The project will be broken up into phases if all of the project cannot be funded, sections of it at least can. The project cost is not to exceed \$73,200.00. The project is on Creasy Lane from US 52 to Greenbush Street. Mike Smith, Bulter, Fairman and Seufert Representative, spoke regarding the scope of the project and answered questions from the Board. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Consulting Contract with Butler, Fairman and Seufert, Inc.-Earl Avenue Pavement Restoration Project*

Ms. Miller presented to the Board and recommended approval of a Consulting Contract with Butler, Fairman and Seufert, Inc. for the Earl Avenue Pavement Restoration Project. The project is to be funded by the new JOBS Act. The project is on Earl Avenue from 24<sup>th</sup> Street to Union Street. The project cost is not to exceed \$168,200. Mr. Smith spoke regarding the scope of the project and answered questions from the Board. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

**Purchasing**

*Declaration of Surplus Property-Cell Phones*

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property. The surplus property includes two i710 & 11 ic502 Motorola cell phones. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

**Water Pollution Control**

*Change Order #5-Pearl River CSO Project Division A, Storage & Conveyance Tunnel*

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Change Order #5 for the Pearl River CSO Project Division A, Storage & Conveyance Tunnel. The contract changes include new Sanitary Manhole North of the existing Lift Station, CSO Screening Structure Cleaning and Bulkhead and additional Reinforcing Steel at Ferry Street Junction Chamber. There are two credits that include 9.5 foot Dia. Final Tunnel Liner, additional railroad flagmen time and re-leveling of the railroad during the mining process. There is a time extension of 70 days which brings the substantial completion date to April 6, 2010 and the final completion date to July 7, 2010. The change order is in the amount of \$28,000.00 which brings the final contract amount to \$18,984,607.07. Mr. Childress moved for approval. Mr. Childress seconded. Passed.

**Police Department**

*Taxi Cab Driver Permit for Approval*

David Payne, Deputy Police Chief, presented to the Board and recommended approval for a Taxi Cab Driver Permit for Danny J. Roberts and Dennis W. Graves. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

*Taxi Cab Driver Permit Revocation*

Deputy Payne presented to the Board and recommended revocation of a Taxi Cab Driver Permit for Scott Evans. This request is to affirm the suspension/revoke the taxi cab driver permit for Mr. Evans. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

President Henriott stated that Deputy Payne has already suspended Mr. Evans' permits. Mr. Evans has the ability to appear at a hearing in front of the Board of Works on February 16, 2010 to show cause as to why this temporary suspension shouldn't become a permanent revocation.

**CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$558,563.84. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

**MISCELLANEOUS**

*James F. Riehle Plaza/Big Four Depot Request-Wedding for Strange & Clark*

President Henriott, on behalf of Strange & Clark, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for a Wedding for Strange & Clark. The event is to be held on June 26, 2010 from 12:00noon-8:00pm. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

**PUBLIC COMMENT**

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:21 a.m.

**BOARD OF PUBLIC WORKS AND SAFETY**

Gary Henriott s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller 1<sup>st</sup> Deputy Clerk

# Board of Public Works and Safety

February 9, 2010

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Minutes written by Mindy Miller, 1<sup>st</sup> Deputy Clerk

\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending February 5, 2010.

## Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
<b>Type:</b> Electrical					
2010-00000001	Permit Issued 01/05/2010	Candace J Adkins Candace J Adkins	LAFAYETTE 156055000288 1405 JOHNSON ST LAFAYETTE, IN	Paid: \$0.00 Due: \$0.00	Upgrade :200 amp
Estimated Value: \$1,700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16176	Permit Issued 01/04/2010	Maris Properties Linda Love	LAFAYETTE 156157030010 2623 MAPLE POINT DR LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	New service
Estimated Value: \$2,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16178	Permit Issued 01/04/2010	Ice Cream Specialities Ice Cream Specialities	LAFAYETTE 156157000287 2600 CONCORD RD LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	New Service - 2 1600 amp
Estimated Value: \$100,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16179	Permit Issued 01/04/2010	HINES ROBERT E JR HINES ROBERT E JR	LAFAYETTE 156112000121 1607 S 5TH ST Lafayette, IN	Paid: \$0.00 Due: \$0.00	Upgrade :200 amp
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type:</b>	Electrical: 4 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
<b>Type:</b> Event Sign					
16180	Permit Issued 01/04/2010	Elite Styling Salon SOUTH EARL AVENUE LLC	LAFAYETTE 156121000365 2435 EARL AVE S Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	Event sign - Elite Styling Salon
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type:</b>	Event Sign : 1 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00